

# OQUIRRH MOUNTAIN CHARTER SCHOOL BOARD MEETING AGENDA



Friday, September 9, 2011

Place: Oquirrh Mountain Charter School Library

1425 S. Angel

Kaysville, UT 84037

## MISSION

Oquirrh Mountain Charter School will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence.

Oquirrh Mountain will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

## AGENDA

### **6:00 PM – CALL TO ORDER**

### **6:05 PM – CONSENT ITEMS**

- ❖ Approve August 12, 2011 Board Meeting Minutes
- ❖ Approve August 15, 2011 Electronic Board Meeting Minutes
- ❖ Ratify New Hires

### **6:10 PM – MONITORING**

- ❖ Board Governance Monitoring – Keith Facer
  - Global Board-Management Delegation Policy
  - Board-Management Delegation 3.2. Accountability of the Executive Director
  - Global Executive Limitations Policy
  - Executive Limitations 2.2. Treatment of Staff
  - Executive Limitations 2.8. Communication and Support to the Board
- ❖ Director Monitoring – Dr. Cox
- ❖ Budget Update – Joshua Spilker
- ❖ PTO Update – Kristi Carlston

### **6:45 PM – BUSINESS ITEMS (to be voted upon)**

- ❖ Discuss and Vote on Implementation Grant and Technology Purchases
- ❖ Discuss and Vote on EduJob Bonus Payments
- ❖ Discuss and Vote on Aspen Hill Speech Pathology Group Contract and Fees
- ❖ Discuss and Vote on Staples Purchase
- ❖ Discuss and Vote on Executive Limitations 2.4. Financial Conditions and Activities

### **7:00 PM – BUSINESS ITEMS (for discussion only)**

- ❖ Calendaring – Keith Facer

### **7:15 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)**

### **7:30 PM – BOARD RECRUITMENT TRAINING**

### **8:30 PM – ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.